



**State of Tennessee
Tennessee Ethics Commission**

SunTrust Bank Building
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Commission Members:
Thomas J. Garland, Chair
R. Larry Brown
Donald J. Hall
Linda Whitlow Knight, Esq.
Dianne Ferrell Neal
Benjamin S. Purser, Jr.

Bruce A. Androphy
Executive Director

**Auditorium
State Library & Archives
September 27, 2007
8:00 a.m.**

- 8:00 a.m. Rulemaking Hearing: Chapter 0580-1-1, [Amendments to the Rules Pertaining to Lobbyists and Employers of Lobbyists](#)
- 8:15 a.m. Rulemaking Hearing: Chapter 0580-1-2, [Access to Public Records of the Tennessee Ethics Commission](#)
- 8:30 a.m. Regular Meeting

AGENDA

1. Approval of Minutes of June 27 and June 28 Meeting.
2. Approval of Minutes of August 9, 2007 Meeting.
3. Executive Director's Report.

Old Business:

4. Draft Complaint Proceedings Rules.
5. Draft Rules Pertaining to Administrative Sanctions.
6. Draft Advisory Opinion 07-03 with respect to Campaign Contributions by Lobbyists who are also Officers in Political Action Committees. (2 Versions)
7. Draft Advisory Opinion 07-07 with respect to whether an employer of a lobbyist may pay for out-of-state travel expenses of a state official to attend a national conference.

8. Draft Advisory Opinion 07-08 with respect to whether a state official, while serving as a board member in a professional organization, may solicit contributions from employers of lobbyists to benefit all members of the organization.

New Business:

9. Public Records Request/Attorney General Memorandum.

10. Draft Advisory Opinion 07-10 with respect to whether an individual who arranges introductory meetings for clients with state officials must register as a lobbyist.

11. Draft Advisory Opinion 07-11 with respect to solicitations by state employees.

12. Draft Audit Reports.

13. Draft Regulations on Gifts Based on Close Personal Friendship.

14. Attorney General Report on Referral of Complaint; non-public pursuant to T.C.A § 3-6-202.